

In the City Council,
City of Lodi,

RESOLUTION NO. 674.

RESOLVED, by the City Council of the City of Lodi,
County of San Joaquin, State of California, that, whereas,
Colorado Power Company, a corporation, has delivered to said
City a certain "THIRD SUPPLEMENT TO DEED" dated December 24th,
1932;

NOW THEREFORE, said City of Lodi does hereby accept
the said "THIRD SUPPLEMENT TO DEED" subject to all the terms and
conditions thereof and hereby directs that said "THIRD SUPPLEMENT
TO DEED" be recorded in the office of the County Recorder of the
County of Calaveras, State of California, and in the office of the
County Recorder of Amador County, California, and that a certified
copy of this resolution be annexed to said "THIRD SUPPLEMENT TO
DEED."

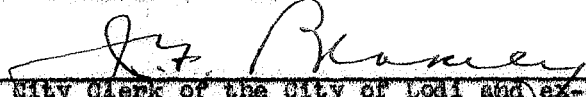
State of California,
County of San Joaquin - ss.

I, J. F. BLAKELY, City Clerk of the City of Lodi,
County and State aforesaid, do hereby certify that the foregoing
is a full, correct and true copy of Resolution No. 674 of the
City Council of the City of Lodi as adopted at a regular meeting
of said City Council held Tuesday, January 3rd., 1933 by the
following vote:-

AYES: Councilmen Spooner, Weihe, Clark, Keagle and
Steele (Mayor).

NOES: Councilmen None.

ABSENT: Councilmen None.


City Clerk of the City of Lodi and ex-officio
Clerk of the City Council of said City.

Dated at Lodi, California
this 3rd., day of January, A. D. 1933.